

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, AUGUST 9, 2018
CITY HALL COURTROOM
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

1. **Moment Of Silence And Pledge Of Allegiance To The Flag**
2. **Calling Of The Roll**
3. **Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda**
 - a. Donald Hyde concerning the need for water.
4. **Correcting The Journal Of The Preceding Meeting If Needed -NONE**
5. **Communication From The Mayor -NONE**
6. **Reports From City Officials**
 - a. Brad Speidel concerning Sewage Billing and Collections
7. **Reports From Board Of Public Works And Safety -NONE**
8. **Reports From Standing Committees -NONE**
9. **Reports From Non-Standing Committees -NONE**
10. **Items Previously Tabled -NONE**
11. **TAX ABATEMENTS FOR CONFIRMATION -NONE**
12. **ITEMS ON SECOND READING**
 - a. **Appropriations**
 - b. **General Ordinances**
 - c. **Special Ordinances**
 - d. **Resolutions**
13. **ITEMS ON FIRST READING**
 - a. **Appropriations**

1). **APPROPRIATION 10, 2018** – The 2019 City of Terre Haute Budget
<Elliott>

NO ACTION TAKEN

2). **APPROPRIATION 11, 2018** – The 2019 City of Terre Haute Sanitary
Budget <Elliott>

NO ACTION TAKEN

b. General Ordinances -NONE

c. Special Ordinances -NONE

d. Resolutions

1). RESOLUTION 11, 2018 – Rescinding Resolution 6, 2007, Resolution 3, 2008, Resolution 4, 2008, Resolution 7, 2009, Resolution 8, 2009, Resolution 12, 2010, Resolution 13, 2010, and Resolution 6, 2011, DADC/Sony Tax Abatements <Nasser> - **ADOPTED**

2). RESOLUTION 12, 2018 – Rescinding Lenex Steel tax abatement, Resolution 22, 2006 <Nasser> -**PASSED**

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

RS 11, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Adopt: Nation		
Second:	Crossen	

RS 12, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Crossen	

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion: Azar		
Second: Auler		